

UNITED STATES DISTRICT COURT

for the

District of Massachusetts

United States of America

v.

Hector Garcia

Defendant(s)

Case No.

21-MJ-6530-MPK

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 06/17/2020-08/18/21, 07/21/2020 in the county of Essex in the
 District of Massachusetts, the defendant(s) violated:

*Code Section**Offense Description*

18 U.S.C. § 1028A

Aggravated Identity Theft

18 U.S.C. § 1349

Conspiracy to Commit Wire Fraud

This criminal complaint is based on these facts:

See Affidavit of Special Agent Jacqleen Cunningham.

☒ Continued on the attached sheet.

/s/ Jacqleen Cunningham

Complainant's signature

Jacqleen Cunningham, Special Agent, HSI

Printed name and title

Attested to by the applicant in accordance with the requirements of Fed. Crim. P. 4.1 by telephone.

Date: 08/18/2021City and state: Boston, MA
Judge's signature

Chief U.S. Magistrate Judge M. Page Kelley

Printed name and title